Date/Time Printed: 11/20/2015 09:35:27 Printed By / Reason: #davsm1 / John Hoffman Sunshine Law Request

CHESTERFIELD POLICE DEPARTMENT INVESTIGATIVE REPORT 14 - 6030 - ORIGINAL

	INVESTIGATI	VE INFORMATION		
Offense	STEALING OVER \$500			
Juris Reporting	CHESTERFIELD	Call Received	PHONE	
For Jurisdiction	CHESTERFIELD	Reporting Officer	5203 - WITTMAN	
Case Status	ACTIVE	Reporting Dept.	CHESTERFIELD	
Date/Time Received	11/25/2014 10:00 TUESDAY	Nature	LARCENY	
Date/Time Dispatch	11/25/2014 10:30 TUESDAY	Date/Time Arrival	11/25/2014 10:30 TUESDAY	
Unit Num.	5C71	COGIS	2511	
PCT/Dist	DISTRICT 1	Sector		
A CLASTICATION CONTRACTOR OF THE ACTION OF T				
Street Address	369 WOODS MILL RD N, CHESTERF	TELD, MISSOURI		
Apt/Suite/Rm #		Location Desc		
adilla di francia (inperiore)				
Caller Name	DR. KEITH MARTY			
Street Address				
Apt/Suite/Rm #		Location Desc		
Area Code		Phone #		
Open remarkable of the				
Date/Time From	12/31/2003 12:00 WEDNESDAY	Date/Time To	11/25/2014 10:00 TUESDAY	
Premise	SCHOOL			
Street Address	369 WOODS MILL RD N, CHESTERFIELD, MISSOURI			
Apt/Suite/Rm #		Location Desc		
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Entry Point		Exit Point		
Entry Method		Tools Used		
☐ Visible Point of Entry?	P			
Weapon/Object Used				
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Agency/Personnel	·			
ing se condition and the			· · · · · · · · · · · · · · · · · · ·	
Date/Time Entered	11/26/2014 14:14 WEDNESDAY	Entered By	5905 - MILLER	
FINAL APPROVAL	12/02/2014 12:50 TUESDAY	Approved By	5905 - MILLER	

Date/Time Printed: 11/20/2015 09:35:27 Printed By / Reason: #davsm1 / John Hoffman Sunshine Law Request

:	VICTIM BUSIN	IESS INFORMATION		
	VICTIM BUSINESS INFORMATION ☑ Will Prosecute			
Business Name	PARKWAY CENTRAL HIGH SCHOOL PARENTS MUSIC BOOSTER			
Business Type	SOCIETY/PUBLIC			
Additional Info				
Street Address	369 N WOODS MILL RD, CHESTER	FIELD, MISSOURI, 63017		
Apt/Suite/Rm #	,	Location Desc	PARKWAY CENTRAL HIGH SCHOOL	
			PARENTS BOOSTER CLUB	
	ADDITIONAL PAI	RTY #1 INFORMATION		
Person Role(s)	REPORTING PARTY			
Last Name	CRAWFORD	Middle Name		
First Name	FRED	Suffix Name		
SSN		Ethnicity	NOT OF HISPANIC ORIGIN	
License Number		License State		
Race	WITTE	Sex		
DOB		Age		
Resident Status				
Additional Info				
Employer	PARKWAY SCHOOL DISTRICT	Occupation	CHIEF OF SECURITY	
EUSINESS Autress		·····		
Street Address	369 N WOODS MILL RD, CHESTERF	FIELD, MISSOURI, 63017		
Apt/Suite/Rm #		Location Desc	PARKWAY SCHOOL DISTRICT	
EUSINESSIPHONE				
Area Code	314	Contact Name		
Phone #	415-8320	Ext.		
Email Address	and the second s			
Avina da distribi	ADDITIONAL PAR	TY #2 INFORMATION		
Person Role(s)	WITNESS			
Last Name	K	Middle Name		
First Name	D Reference	Suffix Name		
SSN		Ethnicity	NOT OF HISPANIC ORIGIN	
License Number		License State		
Race	WHITE	Sex	WHITE	
DOB		Age		
Resident Status				
Additional Info				
Employer	PARKWAY SCHOOL DISTRICT	Occupation	DEPUTY SUPERINTENDENT	
Alusints Schligs				
Street Address	455 N. WOODS MILL ROAD, CHESTI	ERFIELD, MISSOURI, 630 [,]	17	
Apt/Suite/Rm #		Location Desc	PARKWAY SCHOOL DISTRICT	
ROUGINESS PRODECTION				
Area Code	314	Contact Name		
Phone #	415-6900	Ext.		
Email Address				
	ADDITIONAL PAR	TY #3 INFORMATION		
Person Role(s)	WITNESS			
Paradednieroraliere				
Last Name	B	Middle Name		
First Name	PARTITION	Suffix Name		
SSN		Ethnicity	NOT OF HISPANIC ORIGIN	
License Number		License State		
Race		Sex		

DOB Age Resident Status Additional Info **Employer** PARKWAY SCHOOL DISTRICT Occupation CHIEF FINANCIAL OFFICER Street Address 455 N WOODS MILL RD, CHESTERFIELD, MISSOURI, 63017 Apt/Suite/Rm# **Location Desc** PARKWAY SCHOOL DISTRICT Area Code **Contact Name** Phone # Ext. **Email Address ADDITIONAL PARTY #4 INFORMATION** Person Role(s) **WITNESS** Last Name Middle Name First Name **Suffix Name** SSN Ethnicity **NOT OF HISPANIC ORIGIN** License Number License State Race Sex DOB Age Resident Status Additional Info Employer PARKWAY CENTRAL HIGH SCHOOL Occupation **PRINCIPAL** BUSINESS Address Street Address 369 N WOODS MILL RD, CHESTERFIELD, MISSOURI, 63017 Apt/Suite/Rm # PARKWAY CENTRAL HIGH SCHOOL **Location Desc** ingsiness that Area Code **Contact Name** Phone # Ext. **Email Address** ADDITIONAL PARTY #5 INFORMATION Person Role(s) WITNESS **Last Name** Middle Name First Name **Suffix Name** SSN Ethnicity **NOT OF HISPANIC ORIGIN** License Number License State **MISSOURI** Race Sex MALE DOB Age **Resident Status NON-RESIDENT** Additional Info PARKWAY CENTRAL HIGH SCHOOL Occupation **Employer BAND DIRECTOR** ETUSINESS/Avidices 369 N WOODS MILL RD, CHESTERFIELD, MISSOURI, 63017 Street Address Apt/Suite/Rm # **Location Desc** Michael English Area Code **Contact Name** Phone # Ext. **Email Address ADDITIONAL PARTY #6 INFORMATION** Person Role(s) WITNESS **Last Name** Middle Name First Name **Suffix Name** SSN Ethnicity NOT OF HISPANIC ORIGIN

License State License Number Race Sex MALE DOB Age **Resident Status** RESIDENT Additional Info Employer PARKWAY SCHOOL DISTRICT Occupation DIRECTOR OF TECHNOLOGY AND INNOVATION EDELESSATER Street Address Apt/Suite/Rm # **Location Desc** PARKWAY SCHOOL DISTRICT Elektrikselettette Area Code **Contact Name** Phone # Ext. Area Code **Contact Name** Phone # Ext. **Email Address** ADDITIONAL PARTY #7 INFORMATION Person Role(s) **CONTACT PERSON** Last Name Middle Name First Name **Suffix Name** SSN Ethnicity NOT OF HISPANIC ORIGIN License Number License State Race Sex DOB Age **Resident Status** Additional Info PARKWAY SCHOOL DISTRICT **Employer** Occupation SUPERINTENDENT Street Address 455 N WOODS MILL RD, CHESTERFIELD, MISSOURI, 63017 Apt/Suite/Rm # **Location Desc** PARKWAY SCHOOL DISTRICT Area Code **Contact Name** Phone # Ext. Algalla elab Area Code **Contact Name** Phone # Ext. Email Address SUSPECT INFORMATION ARRESTED-BOOKED AT POLICE STATION Role Numeric Identifier(s) OCN - K3007370 **STEALING OVER \$500** Charge(s) Caution Code(s) ☑ Miranda Given ☑ Released ☐ Medical Assistance ☐ Send A Teletype ☐ Using Computer Equipment ☑ Warrant To Be Applied For By Reporting Officer Person Informations Last Name **JACOBS** Middle Name Α First Name RICE Sur Name SANDY Alias Ethnicity **NOT OF HISPANIC ORIGIN** SSN ☑ Employed **MISSOURI** License State License Number WHITE Sex MALE Race /1951 **Marital Status** MARRIED DOB

63 Resident Status RESIDENT Age **ADULT** Person Code Birth Place School District Additional Info Posonal Besemblus Height Weight Eye Color **BROWN** Hair Color **GRAY/PARTIALLY GRAY How Worn** Physical Desc. Clothing Desc. Scars/Marks/Tattoos Employer Occupation (EUSINESS Additions CHESTERFIELD, MISSOURI, 63017 Street Address Apt/Suite/Rm # **Location Desc** [k[6]:[]#/2(6):17668 Street Address CHESTERFIELD, MISSOURI, 63017 **Location Desc** Apt/Suite/Rm # MBUSINESS/Ahone/eye **Contact Name** Area Code Phone # Ext. EMERGENCY Phone Area Code **Contact Name** Phone # Ext. HOME/Phones Area Code Contact Name Phone # Ext. Email Address , Physical State/Emotions. Physical State **Emotions Emotions Comments** Related Wicklin Englishers JACOBS, RICE, A IS THE ACQUAINTANCE OF PARKWAY CENTRAL HIGH SCHOOL PARENTS MUSIC BOOSTER PROPERTY INFORMATION PARKWAY CENTRAL HIGH SCHOOL PARENTS MUSIC BOOSTER Owner Name STOLEN, RECOVERED, FRAUD **Property Code** MONEY Property Role(s) TRANSACTION/GOOD/SERVICE Description ltem Model Manufacturer Quantity Serial Number Recovered Value **Property Value** \$44,578.43 \$39,575.79 OA# Owner Applied # Used PARKWAY CENTRAL PARENTS MUSIC BOOSTER CLUB-FIRST BANK ACC Additional Info **INCIDENT PROPERTY TOTALS** \$44,578.43 \$39,575.79 **NARRATIVE**

On Tuesday, 11/25/2014 at 10:30 hours Det. Steven Queen DSN 259 and I responded to 455 North Woodsmill Rd (Parkway School District Administration Building) for a report of a larceny.

Upon arrival we made contact with the following school employees; Dr. Keith Marty (Superintendent), Desmond Kirchhofer (Deputy Superintendent),

Frederick Crawford (Chief of Security), Patricia Bedborough (Chief Financial Officer), Timothy McCarthy (Principal Parkway Central High School), J. Douglas Hoover (Director of Bands) and Jason Rooks (Director of Technology).

Marty provided the following information:

Approximately 15 years ago, from 1999-2003, Rice A. Jacobs "Sandy" was a Parkway School Board Member. Two of his children attended Parkway Central High School. Over the years Jacobs became good friends with several of the staff members to include Band Director Hoover. Around 2003-2004 Jacobs left the school board and took on a volunteer role for the Parkway Central High School Music Parents Booster Club.

The role involved the managing of money for the orchestra, choir and band. There was an account set up at First Bank (Account manage the money that was brought into the club related to fund raising activities to pay for trips and other items needed. Jacobs had total control of this account with little to no oversight.

Around November 18, 2014 Marty was advised by other school officials of checks not clearing due to insufficient funds in the account. After talking to Marty, I spoke to Hoover. Hoover provided the following information:

In early October, Hoover was informed by leaders of the craft show of a money transfer from their account located at First Bank to the parents booster club account. The leaders of the craft show and the treasurer did not authorize and originally had no knowledge of the transfer. They insisted the money be returned to their account. Hoover thought it was strange that Jacobs would transfer the money without the proper approval and called or texted Jacobs about the transfer. Jacobs stated the money was placed back into the account and all the accounts were in good standing. It should be noted it is unclear as to how Jacobs had access to the Craft Fair Account and was able to transfer the money without consent.

Hoover stated he started having concerns over the finances of the parent's booster club fund after receiving the above information. At the time several large checks were written to several people and companies to include a Cavallo Bus Lines, his wife, I have, for personal money they used out of their account to help fund the band and the band writer. Hoover also contacted First Bank and was granted permission to check the balance of the account over the phone. The balance of the account was far less than anyone had anticipated.

On Tuesday, November 18, 2014, Hoover again made contact with First Bank. This time the account showed a balance of around \$450.00.

On Wednesday, November 19, 2014, he received an email from the Cavallo Bus Line informing him the check did not clear. He immediately called his wife and found the check written to her did not clear due to insufficient funds.

On Saturday, November 22, 2014, Hoover was contacted by the band writer stating her check did not clear for the same reason as the others.

On Tuesday, November 25, 2014 a meeting was arranged by Hoover to go over the finances with Jacobs. The meeting took place at Parkway Central High School and was attended by the following employees; Ben Silvemintz (Choir Director), Winifred Crock (Orchestra Director), Tim McCarthy (PCH Principal) and Hoover.

During the meeting, Jacobs was asked "Why the checks bounced" and "Where is all the money"? Jacobs sat very still with his hands in his lap and stated the "The money is gone". Jacobs further stated he wanted to pay the money back in the next three weeks. He further indicated he has been stealing money over the past two to three years.

Hoover completed a written statement describing in further detail the information listed above. The written statement was collected and later placed into evidence.

I also spoke to Parkway Central Principal Timothy McCarthy. McCarthy gave an identical account of the meeting. He also completed a written statement, which was collected by me and later placed into evidence.

A short time later I spoke to Patricia Bedborough (Chief Financial Officer). Bedborough provided one year of financial statements regarding the First Bank account listed above. She stated she found in the statement \$42,487.39 worth of fraudulently written checks that had been signed and cashed by Jacobs from the end of 2013 through November of 2014. Bedborough stated Jacobs had a First Bank Debit Card (Master Card) connected to the bank account. The debit card account number is the connected to the debit card. The additional money debited from the account using the card. The additional charges during the time listed above amounted to \$2,091.04.

Bedborough stated she would obtain a record from First Bank of all the transactions on the account going back at least 7 years. It is unclear if First Bank could go further back into the account. She further stated she would go through each statement and obtain the fraudulent transactions.

After talking to Bedborough, I spoke to Jason Rooks. Rooks provided emails that were sent between Ben Silvermintz and Jacobs and Hoover and Jacobs. Jacobs email account is the same of the emails Jacobs provides financial documents showing what he says is in the accounts. In a later email to Hoover he stated "I am so sorry that I have let everyone down and as Winnie said especially the kids. I am going to try and make this up to all of you".

At the time of this report I was unable to contact Ben Silvermintz and Winifred Crock for a statement. I will make contact with both employees at a later date.

After gathering the above information Det. Queen and I responded to the located at 1628 Clarkson Rd. It should be noted, Jacobs works for the located at a licensed investor.

Upon arrival at we made contact with Jacobs. We met Jacobs in his back office. Jacobs immediately stated "I know why you are here". Det Queen and I escorted Jacobs to the detective vehicle. He was searched, handcuffed with the handcuffs double locked and placed in the front seat of the detective vehicle. The detective vehicle was searched prior to placing him inside and once again upon arrival at Chesterfield PD.

Jacobs was placed in the holdover interview room. I read Jacobs his Miranda Warnings from the Waiver of Rights Form. He signed the form and stated he understood his rights and volunteered a statement. Jacobs also provided a written statement.

In the written statement Jacobs stated, during the years of his tenure from 2003 to the present as the Treasurer of the Parkway Central Music Parents Booster Club he misappropriated the organizations funds for personal use. He further stated no one else had knowledge of the stolen funds. He stated no one had oversight of the funds and it was easy for him to "hide the misdeed" until recently. He further apologized for his actions to the students and people that entrusted him.

During the interview Jacobs stated he has had money trouble for a long time. He had been taking money from the fund since 2003. He could not provide a dollar amount as he had not documented any of the transactions. According to Jacobs he is in counseling because of his actions.

Jacobs was shown the transactions I received earlier in the day from Bedborough. Jacobs admitted to writing the checks and cashing them. He further admitted to the debit charges on the card. I asked Jacobs if he currently had the charge card on him. He reached into his wallet and

The first statement was dated 05/16/2014 and contained the following checks written to the booster club account:

Check #128

Date: 04/08/2014 Amount: \$3,964.79

Check #129

Date: 04/12/2014 Amount: \$3,925.00

Check #131

Date: 04/14/2014 Amount: \$4,150.00

The second statement was dated 06/17/2014 and contained the following checks written to the booster club account:

Check #132

Date: 04/16/2014 Amount: \$4050.00

Check #133

Date: 05/20/2014 Amount: \$4,200.00

Check #134

Date: 05/21/2014 Amount: \$4160.00

Check #135

Date: 05/27/2014 Amount: \$4,142.00

Check #136

Date: 06/02/2014 Amount: \$199.00 Check #138

Date: 06/04/2014 Amount: \$845.00

Check #140

Date: 06/09/2014 Amount: \$847.50

Check #143

Date: 06/12/2014 Amount: \$842.50

According to Jacobs, the total amount returned to the account was \$39,575.79.

The interview was recorded to DVD and later placed into evidence.

Jacobs was booked and processed for stealing over \$500.00. He was then released pending warrant application.

It should be noted a record check revealed no prior convictions of stealing and no active warrants.

This report will be forwarded to the St Louis County Prosecuting Attorney's Office for review and consideration of charges.

My investigation is ongoing.

CHESTERFIELD POLICE DEPARTMENT INVESTIGATIVE REPORT 14 - 6030 - SUPPLEMENT #1

	INVESTIGA	TIVE INFORMATION	
Sipolenteauptamatica	94598		
Reclassified Description	12/04/2014 14:20 THURSDAY		
Orig. Offense	STEALING OVER \$500		
Juris Reporting	CHESTERFIELD	Call Received	PHONE
For Jurisdiction	CHESTERFIELD	Reporting Officer	5203 - WITTMAN
		Reporting Dept.	CHESTERFIELD
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Date/Time Received	11/25/2014 10:00 TUESDAY	Nature	LARCENY
Date/Time Dispatch		Date/Time Arrival	
Unit Num.		COGIS	2511
PCT/Dist	DISTRICT 1	Sector	
Responditorshim			
Street Address	369 WOODS MILL RD N, CHESTER	·	
Apt/Suite/Rm #		Location Desc	
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Caller Name	DR. KEITH MARTY		
Street Address			
A 4400 44 500 11			
Apt/Suite/Rm #		Location Desc	
Area Code		Location Desc Phone #	
Area Code Occurrence Details	40/94/0009 40-00 M/FDMFCDAV	Phone #	44/05/0044 40.00 THEODAY
Area Code Occurrence Details Date/Time From	12/31/2003 12:00 WEDNESDAY		11/25/2014 10:00 TUESDAY
Area Code Occurrence Petalls Date/Time From Premise	SCHOOL	Phone # Date/Time To	11/25/2014 10:00 TUESDAY
Area Code Occurrence Details Date/Time From Premise Street Address		Phone # Date/Time To RFIELD, MISSOURI	11/25/2014 10:00 TUESDAY
Area Code Occurrence Petalls Date/Time From Premise Street Address Apt/Suite/Rm #	SCHOOL	Phone # Date/Time To	11/25/2014 10:00 TUESDAY
Area Code Occurrence Petalls Date/Time From Premise Street Address Apt/Suite/Rm #	SCHOOL	Phone # Date/Time To RFIELD, MISSOURI Location Desc	11/25/2014 10:00 TUESDAY
Area Code Occurrence Petalis Date/Time From Premise Street Address Apt/Suite/Rm # Burglany/10talls Entry Point	SCHOOL	Phone # Date/Time To RFIELD, MISSOURI Location Desc Exit Point	11/25/2014 10:00 TUESDAY
Area Code Occurrence Petalls Date/Time From Premise Street Address Apt/Suite/Rm # Burgla / Dot ills Entry Point Entry Method	SCHOOL 369 WOODS MILL RD N, CHESTER	Phone # Date/Time To RFIELD, MISSOURI Location Desc	11/25/2014 10:00 TUESDAY
Area Code Occurrence Petalis Date/Time From Premise Street Address Apt/Suite/Rm # Birgian/Detail Entry Point Entry Method Visible Point of Entry?	SCHOOL 369 WOODS MILL RD N, CHESTER	Phone # Date/Time To RFIELD, MISSOURI Location Desc Exit Point	11/25/2014 10:00 TUESDAY
Area Code Occurrence Petalis Date/Time From Premise Street Address Apt/Suite/Rm # Birnjay/Poalis Entry Point Entry Method Visible Point of Entry? Weapon/Object Used	SCHOOL 369 WOODS MILL RD N, CHESTER	Phone # Date/Time To RFIELD, MISSOURI Location Desc Exit Point	11/25/2014 10:00 TUESDAY
Area Code Occurrence Petalls Date/Time From Premise Street Address Apt/Suite/Rm # Birglary Potalls Entry Point Entry Method Visible Point of Entry? Weapon/Object Used	SCHOOL 369 WOODS MILL RD N, CHESTER	Phone # Date/Time To RFIELD, MISSOURI Location Desc Exit Point	11/25/2014 10:00 TUESDAY
Area Code Occurrence Petalls Date/Time From Premise Street Address Apt/Suite/Rm # Burglan/Det IIIs Entry Point Entry Method Visible Point of Entry Weapon/Object Used One Occurrency Agency/Personnel	SCHOOL 369 WOODS MILL RD N, CHESTER	Phone # Date/Time To RFIELD, MISSOURI Location Desc Exit Point	11/25/2014 10:00 TUESDAY
Area Code Occurrence Petalls Date/Time From Premise Street Address Apt/Suite/Rm # Birglary Potalls Entry Point Entry Method Visible Point of Entry? Weapon/Object Used	SCHOOL 369 WOODS MILL RD N, CHESTER	Phone # Date/Time To RFIELD, MISSOURI Location Desc Exit Point Tools Used	11/25/2014 10:00 TUESDAY 5905 - MILLER
Area Code Occurrence Details Date/Time From Premise Street Address Apt/Suite/Rm # Birglan/Details Entry Point Entry Method Visible Point of Entry Weapon/Object Used Otto Aspatc Agency/Personnel Management Date/Time Entered	SCHOOL 369 WOODS MILL RD N, CHESTER	Phone # Date/Time To RFIELD, MISSOURI Location Desc Exit Point	
Area Code Occurrence Petalls Date/Time From Premise Street Address Apt/Suite/Rm # Burglar/Docurrence Entry Point Entry Method Visible Point of Entry? Weapon/Object Used Other Entry Agency/Personnel	SCHOOL 369 WOODS MILL RD N, CHESTER	Phone # Date/Time To RFIELD, MISSOURI Location Desc Exit Point Tools Used	

ADDITIONAL PARTY #1 INFORMATION WITNESS Person Role(s) **Last Name** Middle Name **First Name** Suffix Name SSN Ethnicity NOT OF HISPANIC ORIGIN License State License Number Race Sex DOB Age **Resident Status** Additional Info **Employer** PARKWAY CENTRAL HIGH SCHOOL Occupation **CHOIR DIRECTOR** aring nessing and a second Street Address 369 NORTH WOODS MILL ROAD, CHESTERFIELD, MISSOURI, 63017 **Location Desc** Apt/Suite/Rm # PARKWAY CENTRAL HIGH SCHOOL en en estadores Area Code **Contact Name** Phone # Ext. **Email Address ADDITIONAL PARTY #2 INFORMATION** Person Role(s) WITNESS Person Information :: Last Name Middle Name First Name Suffix Name Ethnicity SSN License State License Number Sex Race DOB Age Resident Status Additional Info PARKWAY CENTRAL HIGH SCHOOL Occupation **ORCHESTRA DIRECTOR Employer** BUSINESS Address Street Address 369 N. WOODS MILL, CHESTERFIELD, MISSOURI, 630170 Apt/Suite/Rm # **Location Desc Contact Name** Area Code Ext. Phone # **Email Address** PROPERTY INFORMATION PARKWAY CENTRAL HIGH SCHOOL PARENTS MUSIC BOOSTER **Owner Name** STOLEN, RECOVERED, FRAUD **Property Code** MONEY Property Role(s) TRANSACTION/GOOD/SERVICE Description ltem Model Manufacturer Quantity Serial Number \$135,868.43 Recovered Value \$31,325.79 Property Value ☐ Owner Applied # Used OA# Additional Info PARKWAY CENTRAL PARENTS MUSIC BOOSTER CLUB-FIRST BANK ACCT MISSING FROM ACCOUNT \$104,542.64 **INCIDENT PROPERTY TOTALS** \$135,868.43 \$31,325.79 NARRATIVE In reference to Chesterfield Police Report #14-6030, wherein Parkway

In reference to Chesterfield Police Report #14-6030, wherein Parkway School Administration reported theft from the Parkway Central High School Music Parents Booster Club, I wish to report the following:

On Tuesday, 12/02/2014 I responded to Parkway Central High School and made contact with Winifred Crock (Orchestra Director) and Benjamin Silvermintz (Choir Director). Both Crock and Silvermintz were present during the meeting wherein Jacobs admitted to stealing the money from the account. Both were interviewed and made separate verbal and written statements regarding the meeting. Both written statements were later placed into evidence.

During the interview with Crock, she stated in May of this year she asked Jacobs for reimbursement regarding a spring orchestra trip. Jacobs wrote her a check out of the Booster Club account that later bounced. She informed Jacobs the check had bounced. Jacobs indicated there was a second account for the club and he would have to move money.

According to Crock the second account was identified by Jacobs as a money market account. The reason for placing the money in this type of account was to gain more interest. Crock thought this was suspicious. Jacobs wrote a second check to Crock in August. This check also bounced. At the time, Jacobs apologized and wrote a personal check from his account to cover the fees of the bounced checks. He then wrote a third check which had cleared.

During this time several other checks written to various people and companies had bounced. Crock was later informed by Hoover, whom responded earlier to Frist Bank and received the bank statements, of several checks that Jacobs wrote to himself. The amount of the checks was approximately \$42,000.00. After gathering this information a meeting was set up with Jacobs on November 24, 2014 to go over the financial status of the account.

According to Crock, Jacobs admitted to stealing money from the account. He has taken money from the account over the last 5 years. He further admitted there was not a money market account containing any additional funds. All the information provided above is also contained in Crock's written statement.

After interviewing Crock, I interviewed Silvermintz. Silvermintz stated he contacted Jacobs requesting an updated breakdown of the Parkway Central High School Parents Booster Club Account at the beginning of the 2014 school year. Jacobs never produced the year to date records of the account. He did provide an update of the financial picture which failed to show individual transactions. With the continued inability of Jacobs to provide the documentation needed and several bounced checks the music staff decided they needed to have a meeting with Jacobs as mentioned in Crock's statement.

At the meeting they confronted Jacobs about the missing money. Jacobs admitted to taking the money for personal use. He further advised he was willing to go to jail and hoped to pay back the money taken. Silvermintz statement reflects the above information.

On 12/03/2014 I made contact with Patricia Bedborough (Chief Financial Officer). Bedborough provided the additional bank statements from First Bank. The statements go back to 2003. Bedborough stated she was able to obtain the statements from 2003-2007, however she could not determine which checks were fraudulent during 2003-2007. Bedborough went through each year of statements and completed a summary for each year. The following amounts were broken down by year from 2007-2014. The check total represents the amounts of checks made payable to Jacobs for each year. The debit card total represents the total amounts spent by Jacobs on personal items.

Year	Check total	Debit card total	Other	Total
2014	\$42,487.39	\$ 2,091.04		\$44,578.43
2013	\$20,010.78	\$769.68		\$20,780.46
2012	\$14,267.11	\$1,724.44	\$1,269.00	\$17,260.55
2011	\$15,665.72	\$1,732.50		\$17,398.22
2010	\$7,950.21	\$4,590.11		\$12,540.32
2009	\$7,523.25	\$1,605.32		\$9,128.57
2008	\$4,655.30	\$55.54	\$64.00	\$4,774.84
2007	\$9,255.19	\$151.85		\$9,407.04
Totals:				
	\$121,814.95	\$12,720.48	\$1,333.00	\$135,868.43

It should be noted the "Other" column represents amounts believed to be used by Jacobs for personal use. Due to not having any type of receipt for the amount it is unknown if the money is a legitimate expense used for the club.

The total amount taken from the account appears to be \$135,868.43 since 2007.

It should be noted the amount of \$39,575.79 previously reported in the original report as being returned to the account is inaccurate. Upon further examination of the account the amount returned to the account is \$31,325.79. All the deposits are listed in the original report.

The total amount that is currently missing that can be accounted for is \$104,542.64.

This report will be forwarded to St Louis County Prosecuting Attorney's Office for review and recommendation of charges.

My investigation is ongoing.

CHESTERFIELD POLICE DEPARTMENT INVESTIGATIVE REPORT 14 - 6030 - SUPPLEMENT #2

	INVESTIGATI	VE INFORMATION	
_	12/18/2014 16:19 THURSDAY		•
	n CLEARED BY ARREST		
Orig. Offense	STEALING OVER \$500		
Juris Reporting	CHESTERFIELD	Call Received	PHONE
For Jurisdiction	CHESTERFIELD	Reporting Officer	5203 - WITTMAN
		Reporting Dept.	CHESTERFIELD
CAD Depails			
Date/Time Received	11/25/2014 10:00 TUESDAY	Nature	LARCENY
Date/Time Dispatch		Date/Time Arrival	0744
Unit Num.	DIOTRIOT 4	COGIS	2511
PCT/Dist	DISTRICT 1	Sector	
a Konfilm of the Carlinnian			
Street Address	369 WOODS MILL RD N, CHESTERI	•	
Apt/Suite/Rm #		Location Desc	
Califolia in a part			
Caller Name	DR. KEITH MARTY		
Street Address		Landin Dan	
Apt/Suite/Rm #		Location Desc	
Area Code		Phone #	
Occurrence Details.	220	D - (- FT T -	44/05/0044 40:00 TUPODAY
Date/Time From	12/31/2003 12:00 WEDNESDAY	Date/Time To	11/25/2014 10:00 TUESDAY
Premise	SCHOOL	TELD MECOUDI	
Street Address	369 WOODS MILL RD N, CHESTERF	Location Desc	
Apt/Suite/Rm #	\$6	Location Desc	
SECURIARY DESIDE TO SECURE		E-24 B-2-4	
Entry Point		Exit Point	
Entry Method	,	Tools Used	
☐ Visible Point of Entry? Weapon/Object Used			
vveanon/Liniect Lisea			
Charles and the control of the contr			
Agency/Personnel			
agency/Personnel Magagenerity	42/48/2044 46·20 TUUDSDAV	Entared Ry	5005 - MILLED
Agency/Personnel Adamagentent Date/Time Entered	12/18/2014 16:20 THURSDAY	Entered By	5905 - MILLER
agency/Personnel Magagenerity	12/18/2014 16:20 THURSDAY 12/22/2014 15:15 MONDAY	Entered By Approved By	5905 - MILLER 5905 - MILLER

	WARRAN	APPLICATION INFORMATIO	N
			·
Last Name	JACOBS	Middle Name	Α
First Name	RICE		
Race	WHITE	DOB	451130 1951
Sex	MALE	SSN	
Wagantinio 20 938 429			
Warrant/Summons #		Prosecuted By	STATE PROSECUTOR
Application Date	12/09/2014	Prosecutor Name	DAVE TRUMAN
Court Assigned		☑ Booked	
Bond Amount			
Additional Info			
Charles line	W		
Charge Desc. #1	STEALING OVER \$25,000		
Disposition	WARRANT ISSUED		
Amended Charge			
	INCID	ENT PROPERTY TOTALS	(1) 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
	\$135,868.43	Violence was a constant	\$31,325.79
		NARRATIVE	

In reference to Chesterfield Police Report #14-6030, wherein Rice Jacobs stole money from the Parkway Central High School Parents Booster Club, I wish to report the following:

On 12/17/2014 I received notification from Dave Truman of the St. Louis County Prosecuting Attorney's Office with regard to the warrant application packet he had been assigned to review. After careful consideration, Mr. Truman issued the following charge in reference to suspect Jacobs.

Stealing Over \$25,000.00

Parkway School District employees were updated on the status of this case.

This case should be reclassified as Cleared by Arrest.